2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000008446

Entity Name: PRINCE DISTRIBUTORS, LLC

Current Principal Place of Business:

8265-8285 NW 70TH STREET

MIAMI. FL 33166

Current Mailing Address:

C/O PHILIP HERZOG, 63 LEFANTE WAY BAYONNE. NJ 07002

FEI Number: 45-4955205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, JACK CPA 3050 BISCAYNE BLVD 302 MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2016

Secretary of State

CC5154889764

Authorized Person(s) Detail:

MGRM Title

HERZOG, PHILIP Name Address **63 LEFANTE WAY** City-State-Zip: BAYONNE NJ 07002

SIGNATURE: PHILIP HERZOG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM